



# Summers County Commission

120 Ballengee Street • Suite 203 • Hinton, WV 25951

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Jack David Woodrum  
President

Bill Lightner  
Commissioner

Charles W. Saunders  
Commissioner

Mary E. Merritt  
Clerk

## AMENDED

### AGENDA FOR WEDNESDAY, MARCH 13, 2019

TIME	ORDER OF BUSINESS
9:00 a.m.	Call to Order
	Approval of Agenda
	Tax Refunds/ Exonerations/Consolidations - Greg Vandall, Assessor
	Fiduciary Appointments/Estate Settlements/Petitions - Donald R. Basham, Jr., Fiduciary Supervisor
	Approval of Minutes - Mary Beth Merritt, County Clerk
	Review of Correspondence
	Approval of Personnel: Assessor's Office Ashton Garten
	Revision of Budget - Budget Revision #4 General County
	Approval of Invoices
9:15 a.m.	Gayle Rancer with consideration to approve Proclamation declaring Earth Day
9:30 a.m.	Christina Cowley with United Way, consideration of funding for the 2-1-1 program
9:45 a.m.	David Cole from E. L. Robinson Engineering to discuss strategy for trail development
10:00 a.m.	Farmland Protection Board, consideration to approve transfer of farmland protection funds to their checking account
10:30 a.m.	Rick Moorefield seeking approval of appointments to the Summers County Planning Commission and consideration to amend the Resolution for the National Coal Heritage grant application
11:00 a.m.	Jennifer McMeekin, consideration of approval of Community Corrections Grant; approval of Standard Conditions, Update on the program, Approval of Community Corrections Director and Case Manager; Approval of Grant Reimbursements; Approval of MOU with Monroe and Summers County Commissions; Approval of Inter- Governmental Agreement Ratifying the Memo of Understanding
11:30 a.m.	Fire Board & Fire Association regarding county fire radio system reception, consideration of approval of fire fee collection funds
1:00 p.m.	OEM Coordinator Budget Request for Fiscal year 2019-2020
1:15 p.m.	Extension Office Budget Request for Fiscal year 2019-2020
1:30 p.m.	Assessor's Office Budget Request for Fiscal year 2019-2020
1:45 p.m.	County Clerk's Office Budget Request for Fiscal year 2019-2020
2:00 p.m.	Fiduciary Supervisor's Office Budget Request for Fiscal year 2019-2020
2:15 p.m.	Circuit Clerk's Office Budget Request for Fiscal year 2019-2020
2:30 p.m.	Sheriff's Office Budget Request for Fiscal year 2019-2020
2:45 p.m.	Camp Summers Office Budget Request for Fiscal year 2019-2020
3:00 p.m.	Prosecuting Attorney's Office Budget Request for Fiscal year 2019-2020
	<b>NEW BUSINESS</b>
	Consideration of approval of use of the Courthouse and Memorial Building grounds for Second Saturday Events
	Consider consolidating two city precincts (7&9) into one in the Bluestone River District per a request of the City of Hinton- WV Code 3-1-7
	Consideration to accept resignation of Jack David Woodrum to the Solid Waste Authority Board and to appoint member to the board
	Consideration to proclaim April as Child Abuse Prevention Month by Proclamation
	<b>PUBLIC COMMENT AND/OR ANY OTHER BUSINESS THAT MAY COME BEFORE THE COMMISSION</b>
	<b>ADJOURNMENT</b>

*"Building a healthy, livable, prosperous, well-governed and unified Summers County"*